

THE TAU BETA PI ASSOCIATION, INCORPORATED

NATIONAL ENGINEERING HONOR SOCIETY
MEMBER OF ASSOCIATION OF COLLEGE HONOR SOCIETIES

FOUNDED 1885



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JAMES D. FROULA, P.E.
SECRETARY-TREASURER

ROGER E. HAWKS
ASSISTANT SECRETARY-TREASURER

September 24, 1998

To seven Chapter Presidents

Dear Tau Bate:

The 1995 Convention approved a recommendation that requires chapters which owe more than \$300 to the Association "to send a prepared representative to the Financial Affairs Committee Meeting" at the 1998 Convention.

That meeting will begin at 8:00 p.m. in Conference Room IV of the Holiday Inn in Manhattan, KS, on October 8. You are therefore directed to either attend yourself or to send a prepared representative. Your chapter's Convention delegate may already be assigned to that committee.

You and I can resolve this matter before the Convention. Thank you for your kind attention to this matter.

Sincerely,

CC: Committee Advisor/Consultants
District Directors: 2, 3, 6, 8, 9, & 15 (w/enclosure)

10/13/95

1995 Financial Affairs Committee Recommendation on Delinquent Chapters

1. The Secretary-Treasurer will pursue usual channels (treasurer, president, and advisors) to collect delinquent chapter funds.
 - a) If by two weeks prior to the Convention the usual channels have failed, the Secretary-Treasurer will direct the District Director to research and resolve the problem through personal contact with the chapter officers and advisors.
 - b) If the problem is not resolved by the end of the convention, the Secretary-Treasurer should telephone the dean to inform him/her of the problem.
2. Just before the Convention, the Secretary-Treasurer will identify chapters with a debit of greater than \$300.00 for consideration by the Financial Affairs Committee.
 - a) The Secretary-Treasurer will write the identified chapters and require them to send a prepared representative to the Financial Affairs Committee meeting.
 - b) The matter can be canceled or resolved at any time as the Secretary-Treasurer sees fit.
3. The Financial Committee will review reports from the Secretary-Treasurer and from the delinquent chapters.
4. The Financial Committee will decide on a course of action that will be recommended to the Convention.
5. The Financial Committee will record the recommendation.
6. The Financial Committee will present the recommendation of action to the entire Convention for discussion and vote.
7. The Financial Committee will record the results of the discussion and vote of the Convention for future reference.
8. The results of the recommended action will be reviewed by the Financial Affairs Committee at the following national Convention.

10/13/95

orig -> Fin Comm file.

CC: DDS
FinComm/bris.

Chapters owing \$300+ at end of '97-98 fiscal year
and still owing same or more

<u>Dist</u>			<u>ON Fin Comm:</u>
6	AL Epsilon	\$ 632.50	✓
15	CA Nu	571.08	✓
15	CA Xi	416.00	* ext given - will be late / checking account
8	IL Beta	754.00	* ext given ✓ to send in Sept. 1
9	KS Alpha	460.50	✓
2	NY Delta	1,915.51	✓
3	PA Lambda	313.00	* ✓ BH - 9/23/98

* PA Lambda will pay \$100 per semester to pay off year before balance.

?

cc: DDS 9/24/98

Listing of "Chapters in Difficulty" No. 24

CT A/KW/1	Need New Officers Report for 98-99.
MA Th/SK/1	No F97 initiation/S98 initiation. Still need all reports -- needs serious watching.
RI B/KW/1	Unapproved F97 initiation.
NY I/JR/2	Poor reporting S98. Still need Final Action and Roll Book signatures.
<u>NY M/LP/2</u>	Poor reporting S98.
PA D/MM/3	Need New Officers Report for 98-99. Unapproved S97 initiation.
<u>DC G/RW/4</u>	Need New Officers Report for 98-99.
<u>MD E/DA/4</u>	Poor reporting S98. New Officers & Advisor don't respond. Still need Final Action & Roll Book signatures from Installation. Need New Officers Report for 98-99.
<u>VA G/JB/4</u>	Poor reporting S98. Still need Roll Book signatures.
<u>FL B/JL/5</u>	Need New Officers Report for 98-99.
PR A/JL/5	Very slow reporting. We still need New Officers Report for 97-98.
MI A/HH/7	Needs watching -- poor reporting.
<u>OH M/AB/7</u>	Need New Officers Report for 98-99.
<u>IL B/ /8</u>	Poor officers transition. New president trying.
<u>IL G/ /8</u>	Poor officer transition. Will need a lot of help in the fall.
IN A/JM/8	Needs watching. Officers don't respond.
<u>IN E/ /8</u>	Need New Officers Report for 98-99.
<u>MO B/CC/9</u>	Unapproved graduate students, S98.
<u>NE A/EF/9</u>	Poor reporting -- needs to be watched.
LA G/AM/10	Unapproved F97 initiation.
<u>TX G/KH/10</u>	Need New Officers Report for 98-99.
TX D/DK/10	Slow reporting -- very unusual for them. Did not send in all Headquarter reports.
<u>TX K/KH/10</u>	Need New Officers Report for 98-99.
<u>WA A/ET/14</u>	Need New Officers Report for 98-99.
<u>CA G/ /15</u>	Need New Officers Report for 98-99.

District 9

CA K/ /15 Poor reporting S98.

CA L/SJK/15 **Unapproved S98 initiation.**

CA Xi/ /15 **Unapproved S98 initiation.** Very slow reporting. New President responding. Will need help.

CA R/BJ/15 Very poor reporting. Still need New Officers Report for 97-98 and 98-99.

CA Phi/SJK/15 Need New Officers Report for 98-99.

CA Chi/SJK/15 Bad politics at CSU, Fullerton; bears watching.

District Directors:

Please be aware of national headquarters problems or potential problems with some of these chapters. You might be able to provide a word of encouragement at the District meetings. Fifteen new ones were added (underscored). Should others be added? This list is for official use only and is not for chapter distribution. Thank you.

Jim

CC: EC, EC-e, DDs -- 9/25/98

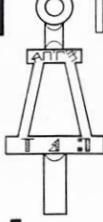
RD & LH -- 9/25/98

Possible Chapters missing Convention:

California Mu, Connecticut Gamma, New Jersey Delta, Rhode Island Beta, and Washington Beta.

Extra BULLETIN of Tau Beta Pi

to provide information to the collegiate chapters about



the LAUREATE PROGRAM

9/25/98



Locate a Laureate

9/19

Look among your members for an outstanding student who has exceptional talent outside the field of engineering. Chapters may nominate one or more members for Laureate status in the Association's program to foster a spirit of liberal culture among engineers. Candidates may be nominated for contributions in the arts, athletics, diverse achievements, or service.

- 1** The winners each receive a \$2,500 cash award, recognition at the annual Convention, and publicity in **THE BENT** and other publications.
- 2** A nominating committee from the chapter, excluding but in consultation with the Laureate candidate, should prepare a nomination packet to send to the Secretary-Treasurer by March 15. This is a chapter project; full details for submitting a nomination are in the Tau Beta Pi President's Book, pages C29-30. The nominee should supply the personal information; the chapter should write it in the **third person**.

The following material should be sent in triplicate (bind only with staples or paper clips; nomination packets will not be returned):

- 1) A letter of nomination from the chapter which specifies the areas of contribution and signed by **each** member of the Advisory Board — the advisors, president, vice president, and corresponding secretary.
- 2) A one-page biographical sketch of the nominee prior to enrollment as an engineering student. The purpose of the sketch is not to establish family history, heritage, birthdates, or places of residence. Rather it should serve to give the committee an impression of the nominee's personality and development into an area of liberal culture.
- 3) A three-page description of the contributions of the nominee to the fostering of liberal culture. The contributions section serves as a description of the nominee's activities and accomplishments during his or her time as an engineering student only. Include all dates or periods of contributions, and approximate time spent on contributions.
- 4) A one-page description of Tau Beta Pi activities. This should include descriptions of offices held, committee work, date of initiation, and other Tau Beta Pi activities in which the nominee participated. Include dates.
- 5) A personal resume and unofficial transcript including: (a) Expected date of graduation, (b) Home and school addresses and telephone numbers, and (c) GPA.
- 6) Three confidential reference letters from appropriate college, community and other persons, submitted in triplicate to the chapter nomination committee. (National officers may not write letters for candidates.) The letters of reference are **not** to be reviewed by the nominating committee **or** the nominee. References must provide three copies of their letters, each one in a separate sealed envelope



Put a Tau Beta from your chapter in the news.

To DD's

Laureate Program

Please help publicize the program by reading the underlined sentences at your District mtg. at the Convention.

Each delegate has this bulletin in the Convention packet.

Last year's odds were **1/7** to win
\$2,500!

We need your help to "fire up" the chapter presidents.

Thanks,
Jim F.

CC: EC

with a signature on the back. Letters should be personal, of high quality, and from a person who can speak to the qualifications upon which a nomination is based. References should **specifically** address the candidate's personality and contributions to liberal culture (*not the candidate's academic accomplishments*). Letters are important and often a deciding factor.

- 7) Pertinent supplementary material is useful and provides another perspective of the nominee. It shall not be overwhelming, excessive, or elaborate.

Note: A copy of this bulletin & a fellowship announcement sheet were mailed to 20 TBP seniors (5,800) in early Sept.